

UNITED STATES DISTRICT COURT

for the
District of Puerto Rico

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SEP 14 2017
AM 1 2 3 4 5 6 7 8 9 10 11 12 PM

United States of America
v.
Andres HERNANDEZ-Montero

Case No.

17- 1627 M

AM 1 2 3 4 5 6 7 8 9 10 11 12 PM
US DISTRICT COURT
SAN JUAN, PR

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 9/13/2016 in the county of San Juan in the
District of Puerto Rico, the defendant(s) violated:

*Code Section**Offense Description*Title 31, United States Code,
Section 5332

Bulk Cash Smuggling

Title 18, United States Code,
Section 1001

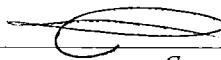
False Statement

This criminal complaint is based on these facts:

All in violation of Title 31, United States Code, Sections 5332, Title 18, United States Code, Section 1001
SEE ATTACHED AFFIDAVIT.

Reviewed By: AUSA Stuart J. Zander

The United States is requesting detention pending a bail hearing.

☒ Continued on the attached sheet.*Complainant's signature*

Jose Diaz, SA HSI

Printed name and title

Sworn to before me and signed in my presence.

Date:

9/14/17

City and state:

San Juan, PR

*Judge's signature*

Camille Velez-Rive, U.S. Magistrate

Printed name and title